

**NASSAU COUNTY LEGISLATURE  
10th TERM MEETING AGENDA**

**PUBLIC WORKS AND PARKS  
COMMITTEE**

**FEBRUARY 9, 2015 1:00 PM**

**Vincent Muscarella – Chairman  
Laura Schaefer– Vice Chairwoman  
Francis X. Becker  
Donald MacKenzie  
– Ranking  
Laura Curran  
Carrié Solages**

**William J. Muller III, Clerk of the Legislature**

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
75-15	PW	PW, F, R	<p><b><u>RESOLUTION NO. -2015</u></b>  RESOLUTION APPROVING A SUPPLEMENTAL AGREEMENT FOR FEDERAL-AID PROJECT ADMINISTERED BY THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN THEN ON-FEDERAL SHARE OF THE COST OF CONSTRUCTION, AND THE COST OF CONSTRUCTION SUPERVISION AND INSPECTION OF THE PROJECT, AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE AN AGREEMENT, ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE PERFORMANCE OF SUCH WORK FOR THE PROJECT AND FOR THE PARTICIPATION BY THE COUNTY IN THE NON -FEDERAL SHARE OF THE COST OF THE PROJECT, IDENTIFIED AS P.I.N. 0759.98, TRAFFIC SIGNAL EXPANSION PHASE 6, IN NASSAU COUNTY, NEW YORK. 75-15(PW)</p>
76-15	PW	PW, F, R	<p><b><u>RESOLUTION NO. – 2015</u></b>  RESOLUTION APPROVING A SUPPLEMENTAL AGREEMENT FOR FEDERAL-AID PROJECT ADMINISTERED BY THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN THEN ON-FEDERAL SHARE OF THE COST OF CONSTRUCTION, AND THE COST OF CONSTRUCTION, AND IN THE COST OF CONSTRUCTION SUPERVISION AND INSPECTION OF THE PROJECT, AND AUTHORIZING THE COUNTY EXECUTE OF THE COUNTY OF NASSAU TO EXECUTE AN AGREEMENT. ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE PERFORMANCE OF SUCH WORK FOR THE PROJECT AND FOR THE PARTICIPATION BY THE COUNTY IN THE NON-FEDERAL SHARE OF THE COST OF THE PROJECT, IDENTIFIED AS P.I.N. 0760.28, OLD COUNTRY ROAD TRAFFIC SIGNAL PHASE 1, IN NASSAU COUNTY, NEW YORK. 76-15(PW)</p>

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
77-15	PW	PW, F, R	<p><b><u>RESOLUTION NO. – 2015</u></b>  RESOLUTION APPROVING A SUPPLEMENTAL AGREEMENT FOR FEDERAL-AID PROJECT ADMINISTERED BY THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN THEN ON-FEDERAL SHARE OF THE COST OF CONSTRUCTION, AND THE COST OF CONSTRUCTION, AND IN THE COST OF CONSTRUCTION SUPERVISION AND INSPECTION OF THE PROJECT, AND AUTHORIZING THE COUNTY EXECUTE OF THE COUNTY OF NASSAU TO EXECUTE AN AGREEMENT. ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE PERFORMANCE OF SUCH WORK FOR THE PROJECT AND FOR THE PARTICIPATION BY THE COUNTY IN THE NON-FEDERAL SHARE OF THE COST OF THE PROJECT, IDENTIFIED AS P.I.N. 0760.05, SIGNAL SYSTEM OPERATION PHASE 3, IN NASSAU COUNTY, NEW YORK. 77-15(PW)</p>
78-15	PW	PW, F, R	<p><b><u>RESOLUTION NO. -2015</u></b>  A RESOLUTION APPROVING A SUPPLEMENTAL AGREEMENT FOR FEDERAL-AID PROJECT ADMINISTERED BY THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN THE NON-FEDERAL SHARE OF THE COST OF CONSTRUCTION, AND IN THE COST OF CONSTRUCTION SUPERVISION AND INSPECTION OF THE PROJECT, AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE AN AGREEMENT, ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE PERFORMANCE OF SUCH WORK FOR THE PROJECT AND FOR THE PARTICIPATION BY THE COUNTY IN THE NON-FEDERAL SHARE OF THE COST OF THE PROJECT, IDENTIFIED AS P.I.N. 0760.15, TMC PERSONNEL PHASE 1, IN NASSAU COUNTY, NEW YORK. 78-15(PW)</p>